



JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedeker
County Judge

Rick Bailey
Commissioner
Precinct 1

Kenny Howell
Commissioner
Precinct 2

Mike White
Commissioner
Precinct 3

Larry Woolley
Commissioner
Precinct 4

**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT
REGULAR TERM
JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
MONDAY, AUGUST 12, 2024 - 9:00 AM**

Notice of Intent to Adopt Budget and Tax Rate

On September 9, 2024 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Budget for Fiscal Year 2024-2025. Immediately Following the Public Hearing, the Commissioners Court will Vote on the Proposed Budget.

On September 9, 2024 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed Tax Rate for the 2024 Tax Year. Immediately Following the Public Hearing, the Commissioners Court will Vote on the Tax Rate.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

PUBLIC PARTICIPATION

CONSENT AGENDA

The following items are a part of the Consent Agenda and will be voted on collectively unless opposition is presented in which case the contested item(s) will be heard separately.

TRANSFERRING OF BUDGET SURPLUS FOR FY2024

- CA1.** STOP Special Crimes Unit – Transfer from Fuel, Additives & DEF to Vehicle & Heavy Machinery Repair & Maintenance-\$5,000.00
- CA2.** County Clerk – Transfer from Law Books & Publications to Fees & Services-\$1,700.00
- CA3.** County Clerk – Transfer from Fees & Services to Office Supplies & Furnishings-\$621.00
- CA4.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Vehicle & Heavy Machinery Repair & Maintenance and Safety Loss Control Program-\$31,200.00
- CA5.** Constable, Pct. 4 – Transfers from Small Equipment Repair & Maintenance and Small Tools, Equipment & Supplies to Equipment Non-Capital-\$6,429.00
- CA6.** County Court at Law No. 1 – Transfer from Law Books & Publications to Fees & Services-\$1,000.00
- CA7.** Extension Office – Transfer from Fuel, Additives & DEF to Fees & Services-\$685.00
- CA8.** Radio Management – Transfer from Fees & Services to Small Tools, Equipment & Supplies and Mileage Reimbursement-\$1,300.00
- CA9.** Constable, Pct. 1 – Transfers from Uniforms, Safety Loss Control Program, Small Equipment Repair & Maintenance; Dues, Conferences & Training, and Constable Sales to Postage, Fees & Services, and Law Books & Publications-\$1,998.00
- CA10.** Facilities Management – Transfers from Uniforms and Office Supplies to Fees & Services-\$2,400.00
- CA11.** Sheriff-Jail – Transfer from Dues, Conferences & Training to Equipment Non-Capital and Maintenance of Office Equipment-\$8,004.00
- CA12.** Non-Departmental – Transfers from Operating Reserve, Public Officials Bonds, and Auto & Property Insurance to Equipment Capital, Software Subscription Costs (SBITAs), Printing, Programming, and Postage-\$227,581.00
- CA13.** Sheriff Admin/Patrol – Transfers from Fees & Services, Software Subscription Costs (SBITAs), and Uniforms to Software Subscription Costs (SBITAs), Equipment Capital, and Small Tools, Equipment & Supplies-\$80,045.00
- CA14.** Road & Bridge, Pct. 1 – Transfer from Fuels, Additives & DEF to Small Tools, Equipment & Supplies-\$5,000.00
- CA15.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Sign Materials-\$3,000.00

REQUEST TO PAY BILLS

- CA16.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA17.** July 8, 2024 – Regular Session
- CA18.** July 22, 2024 – Regular Session

TRAINING/SEMINARS

- CA19.** Request from Steve Watson, County Auditor for Himself to Attend “Texas Public Funds Investment Conference”

- CA20. Request from the Honorable David Lloyd, District Clerk for Bonnie Lain, Chris Taylor, and Sady Whitley to Attend “25th Annual Governmental Collectors Association of Texas Conference”
- CA21. Request from the Honorable Christopher Boedeker, County Judge for Himself to Attend “Texas Public Funds Investment Conference”
- CA22. Request from Lance Anderson, Purchasing Director for Kristi Shaw, Libby Chandler, and Donna White to Attend “Institute for Supply Management Timeline 2024”
- CA23. Request from Colt Friedrich, County Engineer for Himself to Attend “2024 Texas Association of County Engineers & Road Administrators Conference”
- CA24. Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “102nd Annual County Judges and Commissioners Association of Texas Conference”

APPOINTMENTS

- CA25. Consider and Approve **Resolution 2024-10** – “Resolution Re-Appointing Burleson Mayor, Chris Fletcher, to the NTTA Contiguous County Advisory Committee”

MEMORANDUM OF DONATION

- CA26. Signed Copy of “Texas Flowers in Natural Colors” by Eula Whitehouse, to the Johnson County Historical Commission, by Roberta Frizell, with an Estimated Value of \$50.00

ACKNOWLEDGEMENTS

- CA27. Acknowledgement of the Certification of Excess and Anticipated Debt Collections by Johnson County Tax Assessor-Collector as Required by the Texas Property Tax Code-Tax Office
- CA28. Acknowledgement of City of Joshua, Texas Ordinance No. 888-2024, An Ordinance of the City Council of the City of Joshua, Texas Terminating Tax Increment Financing Reinvestment Zone Number One: Making Findings; and Providing an Effective Date-County Judge's Office
- CA29. Acknowledgement of the FY24, Quarter 2 Audit Reports for Tax Office Auto Registrations and Boat Registrations-Auditor’s Office
- CA30. Acknowledgement of the FY24, Quarter 3 Audit Reports for CSCD Adult Probation, Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; County Attorney Hot Check Collections, County Clerk Criminal Cash Bonds, County Clerk Registry, District Clerk Jury Credit Card Process, Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 3; Justice of the Peace, Pct. 4; Hamm Creek Park, and Sheriff’s Office Escrow Account-Auditor’s Office
- CA31. Acknowledgement of the FY24, Quarter 4 Cash Count Audit Reports for CSCD Adult Probation, Constable, Pct. 2; Constable, Pct. 3; Elections Office Exiting Director, Elections Office Interim Director, Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 2; Justice of the Peace, Pct. 3; Burleson County Clerk’s Office, and Alvarado Tax Office-Auditor’s Office
- CA32. Acknowledgement of the Quarterly Report to Judges for Audits Completed During the Quarter of April through June 2024-Auditor’s Office
- CA33. Acknowledgement of the FY24, Quarter 3 Cash Count Audit Reports for Juvenile Services, Alvarado Tax Office, Burleson Tax Office, and Cleburne Tax Office-Auditor’s Office

MISCELLANEOUS ITEMS

- CA34. Consider and Approve Victoria County Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available; with Authorization for County Judge to Sign-Juvenile Services
- CA35. Consider and Approve Victoria County Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available; with Authorization for County Judge to Sign-Juvenile Services
- CA36. Consider and Approve Interlocal Cooperation Agreement Between Parker County and Johnson County for Housing Parker County Inmates; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA37. Consider and Allow Non-Partisan Volunteer Deputy Registrars to Use Lobby Space in the Bursleson Sub-Courthouse and Johnson County Annex Building to Register Voters on National Voter Registration Day, Tuesday, September 17, 2024 from 10:00 am Until 2:00 pm-County Judge's Office
- CA38. Consider and Approve **Order 2024-78** – "Order Approving Plat" of **J&Z Addition**, Lot 1, Block 1, in Precinct 1-Public Works Department
- CA39. Consider and Approve Contract Proposal with SW Electric and Johnson County Contract Terms Addendum to SW Electric LLC Customer Service Agreement for Installation of Bursleson Sub-Courthouse Heater Feeds in an Amount Not to Exceed \$4,450.00; with Authorization for County Judge to Sign-Facilities Management
- CA40. Consider and Approve Texas Department of Motor Vehicles Imposition of Optional Fees Calendar Year 2025, Pursuant to *Chapter 502* of the Transportation Code-County Judge's Office
- CA41. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for the Department of Public Safety; with Authorization for County Judge to Sign-Radio Management
- CA42. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for CareFlite; with Authorization for County Judge to Sign-Radio Management
- CA43. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin/Patrol, to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool, in the Amount of \$5,077.00-Auditor's Office
- CA44. Consider and Approve Denton County Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility; with Authorization for County Judge to Sign-Juvenile Services
- CA45. Consider and Approve Denton County Juvenile Probation Service Contract for Post-Adjudication Residential Services with Exhibit A; with Authorization for County Judge to Sign-Juvenile Services
- CA46. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Elections, Fund Purchase of Express Vote Universal Voting System, in the Amount of \$350,294.00-Auditor's Office
- CA47. Consider and Approve Expenditures from Special Fund 0212: Record Management & Preservation County Clerk, in the Amount of \$1,371.68 for the Purchase of Casebinder Labels, Label Protectors, and File Boxes Used to Maintain and Preserve Court Records-County Clerk's Office
- CA48. Consider and Approve Expenditures from Special Fund 0225: Vital Statistics Preservation, in the Amount of \$3,997.45 for the Purchase of Vital Records Security Paper for Texas Local Records and TFT Binders for Vital Records-County Clerk's Office

- CA49. Consider and Approve **Order 2024-80** – “Order Approving Plat” of **Winchester-Breton Addition**, Lot 1 & Lot 2, Block 1, in Precinct 4-Public Works Department
- CA50. Consider and Approve the City of Cleburne to Use County Parking Lots for the 2024 Cleburne Wine & Artisans Festival to be Held at Market Square on Saturday, October 5, 2024; 100 S. Mill Street, 109 W. Chambers Street, and 203, 205, and 207 S. Buffalo Ave.-County Judge's Office
- CA51. Consider and Approve **Order 2024-77A** – “Amended Order Establishing Johnson County Reimbursement Rates for Dispatch, Radio, and Class C Jail Services and Authorizing Johnson County to Invoice for the Services Rendered” with Amended Exhibit A Dispatch Fees-County Judge’s Office
- CA52. Consider and Approve Non-Revenue User Affidavit & Agreement with Central Texas Regional Mobility Authority (CTRMA) for Jail Transport Vehicles to Use Toll Roads; with Authorization for County Judge to Sign-Purchasing Department
- CA53. Consider and Approve Communications System Agreement with Exhibit A and Amendment to Communications System Agreement Effective October 1, 2024 with Southwest Adventist University; with Authorization for County Judge to Sign-Radio Management
- CA54. Consider and Approve Purchase of a Vehicle in the Amount of \$54,338.75 for STOP from Silsbee Ford Under Cooperative Contract TIPS 210907-Purchasing Department
- CA55. Consider and Approve to Award Meador Dodge for **RFP 2024-305** Purchase of Vehicle for STOP in the Amount of \$47,481.75-Purchasing Department
- CA56. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for Godley Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA57. Consider and Approve Jail Inmate Contract Amendment One of 2024 Johnson County and Hood County to Change the Daily Inmate Housing Rate; with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA58. Consider and Approve Prime Source Construction Quote for the Marti Building Fence in the Amount of \$26,565.00, TIPS Contract 23010402 and Transfer \$12,485.00 from Non-Departmental Transfers to Construction to Facilities Management Construction in Progress to Fund the Project-Facilities Management
- CA59. Consider and Approve **Order 2024-83** – “Order Approving Plat” of **Menzel Addition**, Lots 1 and 2, Block 1, in Precinct 2-Public Works Department
- CA60. Consider and Approve **Order 2024-84** – “Order Approving Plat” of **Luna 3D Ranch**, Lot 1, Block 1, in Precinct 4-Public Works Department
- CA61. Consider and Approve Bell County Contract for Residential Juvenile Offender Services; with Authorization for County Judge to Sign-Juvenile Services
- CA62. Consider and Approve Transfer of 2006 Ford F550 Bucket Truck, Asset 14184 from STOP to Precinct 1, Transfer Amount \$0.00; Truck to be Returned to STOP to Meet Revenue Disposal Requirements After Use-STOP Special Crimes Unit
- CA63. Consider and Approve District Judges’ Order Establishing Salaries for the County Auditor’s Office; County Auditor’s Budget for Fiscal Year 2025; and Judges’ Order Establishing Salaries for Court Reporters for Fiscal Year 2025-Auditor’s Office
- CA64. Consider and Approve Professional Services Agreement (Sales Quotation) with Tyler Technologies in the Amount of \$12,125.00 for Incode Court Interface for the City of Alvarado; with Authorization for County Judge to Sign-Information Technology

- CA65. Consider and Approve Professional Services Agreement (Sales Quotation) with Tyler Technologies in the Amount of \$5,250.00 for Incode Court Interface for the City of Godley; with Authorization for County Judge to Sign-Information Technology
- CA66. Consider and Approve Professional Services Agreement (Sales Quotation) with Tyler Technologies in the Amount of \$5,250.00 for Incode Court Interface for the City of Grandview; with Authorization for County Judge to Sign-Information Technology
- CA67. Consider and Approve Professional Services Agreement (Sales Quotation) with Tyler Technologies in the Amount of \$5,250.00 for Incode Court Interface for the City of Venus; with Authorization for County Judge to Sign-Information Technology
- CA68. Consider and Approve **Order 2024-86** – “Order Approving Plat” of **Lone Willow Addition, Phase 1**, Lots 1-3, & 35-38, Block 1, Lots 1-9, Block 2, in Precinct 1-Public Works Department
- CA69. Consider and Approve **Order 2024-87** – “Order Approving Plat” of **Munden Addition**, Lots 1 & 2, Block 1, in Precinct 1-Public Works Department
- CA70. Consider and Approve Transfer from Non-Departmental Equipment Reserve in the Amount of \$8,975.00 to Reimburse American Rescue Plan Act (ARPA) for Payment of an Unallowable Grant Expense-County Judge’s Office
- CA71. Consider and Approve GTS Technology Solutions, Inc. Quote Number Q-05547 in the Amount of \$118,805.64 for Purchase of Cradlepoint for the Sheriff’s Office-Information Technology
- CA72. Consider and Approve DataVox Quote DVXQ29969-01 in the Amount of \$67,550.35 for the Renewal of Meraki Network Switch Hardware Support; with Authorization for County Judge to Sign-Information Technology
- CA73. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 for the City of Keene; with Authorization for County Judge to Sign-Radio Management
- CA74. Consider and Approve of Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2024-2025 with the City of Keene; with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA75. Consider and Approve Tyler Technologies Professional Services Agreement in the Amount of \$1,110.00 to Modify Document Security on Family Law Cases; with Authorization for County Judge to Sign-Information Technology
- CA76. Consider and Approve Professional Services Agreement with SOMA Global for Storage of Legacy Data and Property and Evidence Conversion; with Authorization for County Judge to Sign-Information Technology
- CA77. Consider and Approve Order of Election for the November 5, 2024 General/Special Election; with Authorization for County Judge to Sign-Elections Office
- CA78. Consider and Approve Notice of Election for the November 5, 2024 General/Special Election; with Authorization for County Judge to Sign-Elections Office
- CA79. Consider and Approve Election Ballot Board Judge, Alternate Judge, and Central Count Station Personnel for the November 5, 2024 General/Special Election-Elections Office
- CA80. Consider and Approve Early Voting Ballot Board for the November 5, 2024 General/Special Election-Elections Office
- CA81. Consider and Approve Early Voting Head Clerks for the November 5, 2024 General/Special Election-Elections Office

- CA82. Consider and Approve Election Day Judges and Alternate Judges for the November 5, 2024 General/Special Election-Elections Office
- CA83. Consider and Approve Election Agreement for Johnson County and City of Burlson for the November 5, 2024 Special Election; with Authorization for County Judge to Sign-Elections Office
- CA84. Consider and Approve Election Agreement for Johnson County and City of Grandview for the November 5, 2024 General Election; with Authorization for County Judge to Sign-Elections Office
- CA85. Consider and Approve Election Agreement for Johnson County and City of Keene for the November 5, 2024 General Election; with Authorization for County Judge to Sign-Elections Office
- CA86. Consider and Approve Election Agreement for Johnson County and Granbury Independent School District for the November 5, 2024 General Election; with Authorization for County Judge to Sign-Elections Office

ACTION ITEMS

- A1. Consider and Take Record Vote on Intent to Set New Total Tax Rate at \$0.379276, Consisting of General Fund M&O Rate of \$0.322595, General Fund I&S Rate of \$0.006681, and FMLR M&O Rate of \$0.050000-County Judge's Office
- A2. Consider and Approve Bill Run for Court Appointed Attorneys' Fees
- A3. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals
- A4. Consider and Approve **Order 2024-81** – “An Order Calling a Bond Election to be Held in Johnson County, Texas; Making Provision for the Conduct of the Election; and Resolving Other Matters Related to Such Election” on November 5, 2024-Public Works Department
- A5. ***PUBLIC HEARING***- Consider and Approve **Order 2024-79** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 9**, Lots 10 and 11, Block 73 to Create Lot 10R, Block 73, in Precinct 1-Public Works Department
- A6. Consider and Approve Variance to Allow Permitting on a 22.31 Acre Tract of Land with No County Road Frontage Located in The Isaac Batterson Survey, Abstract No. 21, in Precinct 1-Public Works Department
- A7. Consider and Approve Removal of Variance Requirement of 6' Fencing Around Detention Facilities, Allow Proposed Street Section with 6" of Reinforced Concrete and 6" of Lime Stabilized Sub-Grade, Place Street Lights within County Right of Way, Construction of Medians for Hibiscus Harbor through Phase 1, in Precinct 2-Public Works Department
- A8. ***PUBLIC HEARING***- Consider and Approve **Order 2024-88** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Morgan Acres**, Lot 1, Block 1 to Create Lot 1R & Lot 2R, Block 1, in Precinct 1-Public Works Department
- A9. ***PUBLIC HEARING***- Consider and Approve **Order 2024-85** – “Approval of the Johnson County Clerk's FY 2025 Records Archive Plan and Approval of the Expenditure of Funds in Accordance with said Plan”-County Clerk's Office
- A10. Consider and Approve Statement of Work for PDF/A Conversion and Storage Services Provided by GovOS, Inc. for the County Clerk's Office OPR & Real Property Records; Payment for Service will be made from the County Clerk's Records Management Fund (0216) and has a Planned Go-Live Date of October 1, 2024; with Authorization for County Judge to Sign-County Clerk's Office

- A11. Consider and Approve **Resolution 2024-12** – “Resolution to Adopt the EVS 6300 Voting System”-Elections Office
- A12. Discuss and Take Any Appropriate Action Necessary to Implement Employee Insurance Plan-Personnel Department
- A13. Consider and Take Any Action Regarding the SB 224 Grant
- A14. Consider and Approve Contract for Use of Johnson County Shooting Sports Association (JCSSA) Shooting Range 2024 to Provide Gun Range for Sheriff’s Office; with Authorization for County Judge to Sign-Sheriff’s Office
- A15. Consider and Approve Contract with CareFlite for Paramedic and Ambulance Services, **RFP 2024-303**; with Authorization for County Judge to Sign-Purchasing Department
- A16. Consider and Approve Interlocal Agreement with Tarrant County for Shredding Services; with Authorization for County Judge to Sign-Purchasing Department
- A17. Consider and Approve the Oracle NetSuite Software Ordering Document, NASPO ValuePoint Master Agreement with Oracle Addenda, and NASPO ValuePoint Participating Addendum; with Authorization for County Judge to Sign-Purchasing Department
- A18. Consider and Approve ATS360 Master Services Agreement, Software as a Service Agreement, and Johnson County Contract Terms Addendum to NetDynamic Consulting Incorporated Agreement for NetSuite Native Applicant Tracking System; with Authorization for County Judge to Sign-Purchasing Department
- A19. Consider and Approve Netgain/NetLease Software Agreement, Standard Subscription Services Agreement, Professional Services Addendum, Fixed Price Statement of Work NetLease, and Johnson County Contract Terms Addendum to Netgain Solutions, Inc. Agreement for Netgain/NetLease Accounting Software; with Authorization for County Judge to Sign-Purchasing Department
- A20. Consider and Approve **Order 2024-82** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that a Contract for Information Technology Services with FlyingJoe, Inc. DBA DFW Tech, is a Contract for Professional Services”-Purchasing Department
- A21. Consider and Approve FlyingJoe, Inc. DBA: DFW Tech Professional Services Agreement; with Authorization for County Judge to Sign-Purchasing Department
- A22. Consider and Approve The Master’s Touch, LLC Quotes and Standard Terms and Conditions for Print and Mail Services; with Authorization for County Judge to Sign-Purchasing Department
- A23. Consider and Approve **Resolution 2024-11** – “Resolution of Support for County Motor Fuel Tax Exemption”-County Judge’s Office
- A24. Consider and Approve the Trade-In of a 2016 Kubota KX057-4R3AP Excavator, Asset 16728 and Purchase a Replacement Excavator with Attachments, Less the Sourcewell Discounts and Trade-In Amounts-Precinct 2
- A25. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Bond Forfeiture, Information Technology, to Increase the Budget with Proceeds Received from a Bond Forfeiture, in the Amount of \$1,000,000.00-Auditor’s Office
- A26. Consider and Approve Use of Office Space on Second Floor of Annex Building, Room 212 Previously Occupied by Indigent Healthcare-Information Technology

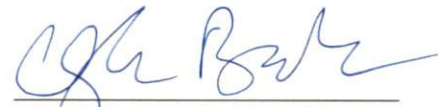
WORKSHOP

- WS1.** Discussion of Budget and Tax Rate
- WS2.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS3.** Update on the Master Thoroughfare Plan and Potential for a Road Bond Program
- WS4.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.071*, Consultation with Attorney, Pending Litigation, James Farmer *et al* v. United States Environmental Protection Agency *et al*, Cause No. 24-cv-01654 in the US District Court for the District of Columbia
- ES2.** Government Code: *Sec. 551.076*, Deliberations Regarding Security Devices or Security Audits
- ES3.** Government Code: *Sec. 551.071*, Consultation with Attorney, Pending Litigation, Courthouse News Service v. Joanna Staton, Bell County District Clerk, et al, Cause No. 4:24-cv-00368, in the United States District Court for the Eastern District of Texas, Sherman Division
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
 8:15 A.M. ____ P.M.

AUG 08 2024

April Long, County Clerk
 Johnson County Texas

By  Deputy

72 – Hour Notice

This Agenda Filed at Posting Time by the County Clerk Under the:
 Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Paula Reid at 817-556-6360 two (2) days prior to the meeting